

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION**

*Wednesday, December 4, 2002, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CRYSTAL KOCHENDORFER**  
Chair

**KIMBERLY CRIPE**  
Vice Chair

**JOYCE HANSON**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

**MARIA E. MINON, M.D.**  
Chair Pro Tem

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Commissioner

**SALLY SNYDER, RN**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Leaman, Minon, Poulson, Smith and Snyder

EXCUSED: Commissioners Hewitt and Kochendorfer

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Jamie Ross, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

**PRESENTATIONS:** (None)

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 8)

521346789 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 8 WHICH WAS  
PULLED FOR DISCUSSION AND SEPARATE VOTE**  
XX A

*(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*

1. Approve proposed policy for reimbursement of speaker expenses
2. Authorize execution of contract for California Nutrition Network  
*RESO: 02-049 C&FC*
3. Approve authorization to execute a consultant services agreement with Altmayer and Associates
4. Approve time extension and increase in monetary limit for agreement with Hyde, Miller, Owen and Trost
5. Approve State School Readiness Application for Fullerton Unified School District and authorize submittal to State Commission  
*RESO: 02-050 C&FC*
6. Authorize execution of revised Memorandum of Understanding with the County Health Care Agency for fiscal leveraging services
7. Authorize execution of agreements with Orangewood Children's Foundation for administration of AmeriCorps program and technical assistance program for Commission grantees  
*RESOS: 02-051 – 052 C&FC*

8. Authorize execution of amended employment agreement for Commission Executive Director  
691234578 **APPROVED AS AMENDED TO MODIFY SECTION 2B TO INCLUDE SECTION 6B OF  
ORIGINAL CONTRACT (REGARDING JOB PERFORMANCE AND SALARY  
INCREASE) TO BE EFFECTIVE AFTER JULY 2003**  
XX

### **DISCUSSION ITEMS:** (Items 9 – 12)

9. Receive report on Injury Prevention Program and approve action plan

851234679 **APPROVED AS RECOMMENDED**  
XX

10. Fifth Commission RFA Funding Cycle – Authorize execution of agreements with funded organizations

291345678 **APPROVED AS RECOMMENDED**  
XX A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*  
*RESO: 02-053 C&FC*

11. Bridges for Newborns Program – Adopt resolution authorizing extension of funding agreements with participating hospitals

751234689 **APPROVED AS RECOMMENDED**  
AA XX *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Health Systems)*  
*RESO: 02-054 C&FC*

## SUMMARY ACTION MINUTES

12. Receive report and recommendations regarding the Childhood Overweight and Obesity Prevention Strategies

861234579 **APPROVED AS RECOMMENDED**  
xx

### **PUBLIC HEARING:** (Item 13)

13. Approve mid-year budget actions necessary for Commission contract and fiscal support services  
CO **CLOSED PUBLIC HEARING**

781234569 **APPROVED AS RECOMMENDED**  
xx

### **EXECUTIVE OFFICER REPORT:**

- A. Informational Items  
**RECEIVED**
- B. Progress Report on Commission sponsored initiatives  
**RECEIVED**

### **COMMISSION WORKSHOP:** (Item 14)

*Held in the Fifth Floor Board Conference Room B, 10 Civic Center Plaza, Santa Ana*

14. Annual Progress Report on Commission Outcome Collection and Reporting System and related evaluation programs  
**PRESENTED**

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

*Commissioner Smith* – Oral Re.: Requested Executive Officer look into possible Commission involvement with Santa Ana Community Learning Project

*Commissioner Poulson* – Oral Re.: Presented Executive Officer with framed Children's poem

**ADJOURNED:** 11:14 a.m.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

### *Right Margin Notes*

- |    |                  |    |            |
|----|------------------|----|------------|
| A. | Abstained        | R. | Resolution |
| X. | Excused          |    |            |
| N. | No               |    |            |
| CO | Commission Order |    |            |

*(1st number = Moved by; 2nd number = Seconded by)*

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*KIMBERLY CRIPE*  
*Vice Chair*

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*JAMIE ROSS, Deputy*  
*Clerk of the Commission*